

P.I.N.E.S. Executive Board met on Thursday December 12, 2007, 7:00pm

Members Present:

President Bud Prast

Secretary Larry Silvestri

Helen Molinaro

Nancy Kolasa

Larry Silvestri demonstrated a completed web site. Bud Prast says that Diane Britton has a web site. Nancy Kolasa moved that a decision be made at the next meeting and all agreed.

Nancy Kolasa reported that Peggy Richardson and Jan Nona sent some suspected fly ash samples to Geo-Hydro for determination.

The remainder of the meeting was devoted to the water testing planned for mid January. We stuffed approximately 85 envelopes with letters announcing this next round of testing. Meanwhile, we made the following plans.

- 1.) Residents receive empty sample bottles on or around Friday, January 11 and drop off filled bottles on Monday, January 14.
- 2.) Tentative plan was made that residents will come to the Fire Station for drop-off. Pick-up location needs to be determined before we mail the letters.
- 3.) Suggested pick-up locations are either the fire station or possibly one or two of our houses, or might deliver empty bottles door to door.
- 4.) Need to call Peggy Richardson on pick-up location and payment to testing lab. Some money was donated and there is money at Hoosier Environmental Council that is left over from a grant. That money will go directly to testing lab.
- 5.) Remainder of cost shall be paid by the residents. Money from residents will be collected at the time of drop-off at the Fire Station and residents will be given receipts.
- 6.) Larry Silvestri will call lab and make arrangements. Also call treasurers Peggy Richardson and Diane Egilske about payment to testing lab from grant and donation.
- 7.) Mail the announcement letters after above arrangements are finalized.

Next meeting was planned for Thursday, January 3, 2008.

Meeting adjourned at 8:10pm.